

**Imperial College Union
Finance, Audit & Risk Sub-Committee / Agenda**

31 August 2022
2 – 4pm / Microsoft Teams

	Standing Items	Lead	Reference	Action	Page
1	Introductions	DW		To note	
2	Apologies	CJ		To note	
3	Minutes	DW		To approve	2
4	Matters Arising	DW		To consider	7
5	Conflicts of Interest	DW		To consider	
6	Confidential Business	TF		To consider	
	Substantive Items				
7	Draft Year End Update	RS	FAR/22-23/01	To consider	To follow
8	ICU Venues Review	RS	FAR/22-23/02	To consider	8
9	Firearms Policy	TN	FAR/22-23/03	To approve	28
10	Credit Card Policy	RS / DA	FAR/22-22/04	To approve	31
11	Digital Transformation Project	AC	Verbal	To note	
12	AOB	DW			

Key

AC	Ashley Cory
CJ	Clem Jones
DA	David Ashton
DW	Dan Wagner
RS	Rob Scully
TF	Tom Flynn
TN	Tom Newman